

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

PAUL RYAN,

Plaintiff,

v.

WILSHIRE LAW FIRM, P.L.C.,

Defendant.

Case No. 2:24-cv-08816-CV (MARx)

**SCHEDULING AND TRIAL ORDER
FOR CIVIL CASES ASSIGNED TO
JUDGE VALENZUELA**

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1 **I. SCHEDULE**

2 The Scheduling Order governing this action is set forth in the Schedule of
3 Pretrial and Trial Dates chart below. The box in the upper right-hand corner of the
4 chart states whether the trial will be by jury or court. If the parties¹ seek to set
5 additional dates, they may file a request or, if they are in agreement, a Stipulation and
6 a Proposed Order.

7 The parties should refer to the Court's Standing Order for requirements
8 regarding specific motions, discovery, certain types of filings, courtesy copies,
9 emailing signature items to chambers, alternative dispute resolution, and other
10 matters pertaining to all cases. A copy of the Court's Standing Order is available at:
11 <https://www.cacd.uscourts.gov/honorable-cynthia-valenzuela>.

27

28 ¹ The term "parties" includes people without an attorney and counsel for represented
parties.

DISTRICT JUDGE CYNTHIA VALENZUELA
SCHEDULE OF PRETRIAL AND TRIAL DATES

Trial and Final Pretrial Conference Dates	Court Order
Trial	5/11/2027 at 9:00 a.m. <input checked="" type="checkbox"/> Jury Trial <input type="checkbox"/> Bench Trial Est. 5 Days
Final Pretrial Conference ("FPTC") [L.R. 16], Hearing on Motions <i>in Limine</i>	4/23/2027 at 1:30 p.m.
Event <u>Note:</u> Hearings shall be on Fridays at 1:30 p.m.	Court Order
Last Date to <u>Hear</u> Motion to Amend Pleadings or Add Parties [Friday]	10/24/2025
Last Date to Hear Motion for Class Certification [Friday]	4/24/2026
Fact Discovery Cut-Off [Friday]	11/13/2026
Expert Disclosure (Initial)	11/20/2026
Expert Disclosure (Rebuttal)	12/4/2027
Expert Discovery Cut-Off	12/18/2027
Last Date to <u>Hear</u> Motions [Friday] <ul style="list-style-type: none"> • Joint MSJ Brief due at least 28 days before hearing • Supplemental Memoranda re MSJ (if any) due 14 days before hearing 	2/5/2027
Deadline to Complete Settlement Conference [L.R. 16-15]	3/5/2027 <input type="checkbox"/> 1. Magistrate Judge <input type="checkbox"/> 2. Court Mediation Panel <input checked="" type="checkbox"/> 3. Private Mediation
<u>Trial Filings</u> (first round) <ul style="list-style-type: none"> • Motions <i>in Limine</i> • Memoranda of Contentions of Fact and Law [L.R. 16-4] • Witness Lists [L.R. 16-5] • Joint Exhibit List [L.R. 16-6.1] • Joint Status Report Regarding Settlement • Proposed Findings of Fact and Conclusions of Law [L.R. 52] (bench trial only) • Declarations containing Direct Testimony, if ordered (bench trial only) 	3/12/2027
<u>Trial Filings</u> (second round) <ul style="list-style-type: none"> • Oppositions to Motions <i>in Limine</i> • Joint Proposed Final Pretrial Conference Order [L.R. 16-7] • Joint Agreed Upon Proposed Jury Instructions (jury trial only) • Disputed Proposed Jury Instructions (jury trial only) • Joint Proposed Verdict Forms (jury trial only) • Joint Proposed Statement of the Case (jury trial only) • Proposed <i>Voir Dire</i> Questions, if any (jury trial only) • Evidentiary Objections to Declarations of Direct Testimony (bench trial only) 	4/2/2027

1 **A. Deadlines for Motions**

2 All motions must be noticed to be heard on or before their respective
3 deadlines. All unserved parties will be dismissed at the time of the Final Pretrial
4 Conference (“FPTC”) pursuant to Local Rule 16-8.1.

5 **B. Discovery Cut-Off and Discovery Disputes**

6 1. Discovery Cut-off: The cut-off date for discovery is not the date
7 by which discovery requests must be served; it is the date by which all discovery,
8 including all hearings on any related motions, must be completed. Thus, written
9 discovery must be served and depositions must begin sufficiently in advance of the
10 discovery cut-off date to permit the propounding party enough time to challenge
11 responses deemed to be deficient via motion practice. Given the requirements to meet
12 and confer and to give notice, a planned motion to compel must ordinarily be
13 discussed with the opposing party at least six (6) weeks before the cut-off.

14 2. Expert Discovery: All expert disclosures must be made in writing.
15 The parties should begin expert discovery shortly after the initial designation of
16 experts. The FPTC and trial dates will not be continued merely because expert
17 discovery is not completed. Failure to comply with these or any other orders
18 concerning expert discovery may result in the expert being excluded as a witness.

19 3. Discovery Disputes/Motions: Discovery disputes are handled by
20 the Magistrate Judge assigned to the case. Any motion challenging the adequacy of
21 discovery responses must be filed, served, and calendared sufficiently in advance of
22 the discovery cut-off date to permit the responses to be obtained before that date if
23 the motion is granted.

24 **C. Law and Motion and Local Rule 7-3**

25 Counsel must comply with Local Rule 7-3, which requires counsel to engage in
26 a pre-filing conference “to discuss thoroughly … the substance of the contemplated
27 motion and any potential resolution.” Counsel must meet and confer in person or by
28 telephone or videoconference; an exchange of written correspondence is insufficient.

1 Counsel shall discuss the issues to a sufficient degree that if a motion is still
2 necessary, the briefing may be directed to those substantive issues requiring
3 resolution by the Court. Counsel shall resolve minor procedural or other non-
4 substantive matters during the conference. The Court may strike or deny a motion if
5 counsel fail to meet and confer in good faith.

6 The Notice of Motion must include a statement of compliance with Local Rule
7 7-3. In addition, if the parties are unable to reach a resolution that eliminates the
8 necessity for a hearing, counsel for the moving party must include a declaration,
9 under penalty of perjury, that sets forth at a minimum the date(s) the conference took
10 place and the position of each party with respect to each disputed issue that will be
11 the subject of the motion. Failure to include such a declaration may result in the
12 motion being denied.

13 The following are exempted from Local Rule 7-3 and the pre-filing
14 requirements to meet and confer set forth in this subsection III.B: (1) cases where at
15 least one party is appearing *pro se*; (2) cases listed as exempt in Local Rule 16-12, (3)
16 discovery motions governed by Local Rules 37-1 through 37-4, (4) applications
17 under Fed. R. Civ. P. 65 for temporary restraining orders or preliminary injunctions,
18 and (5) motions to retax costs under Local Rule 54-2.5.

19 The parties should review the Court's Standing Order and the Court's Order
20 Re: Summary Judgment Motions for instructions regarding motions to dismiss,
21 motions to amend, motions for summary judgment, and other forms of relief.

22 **D. Settlement Conference/Alternative Dispute Resolution Procedures**

23 Pursuant to Local Rule 16-15, the parties must participate in a Settlement
24 Conference or Alternative Dispute Resolution ("ADR") procedure. This Scheduling
25 Order indicates the procedure the parties shall use. *See Section I supra*. If the parties
26 prefer an ADR procedure other than the one ordered by the Court, they shall file a
27 Stipulation and Proposed Order. The parties' request may not necessarily be granted.
28 No case will proceed to trial unless all parties, including the principals of all

1 corporate parties, have appeared personally at a settlement conference. In the event
2 the settlement conference is before a Magistrate Judge, the latter shall determine the
3 form, manner, and content of the conference.

4 The parties shall file a Joint Status Report regarding the outcome of settlement
5 negotiations, the likelihood of possible further negotiations, and any assistance the
6 Court may provide concerning settlement negotiations. The Joint Status Report shall
7 not disclose the parties' settlement positions, *i.e.*, the terms of any offers or demands.
8 If the parties were unable to reach a settlement, the Status Report shall describe the
9 efforts made by the parties to resolve the dispute informally, *i.e.*, the occasions and
10 dates when the parties participated in mediation or settlement conferences. The Status
11 Report shall also include the name of the mediator who assisted the parties with their
12 settlement conference.

13 **E. Final Pretrial Conference/Proposed Final Pretrial Conference Order**

14 The Court has set a FPTC pursuant to Fed. R. Civ. P. 16 and Local Rule 16-8.
15 The Court requires strict compliance with Fed. R. Civ. P. 16 and 26, and Local Rule
16 16. Each party appearing in this action must be represented at the FPTC by lead trial
17 counsel. The parties must be prepared to discuss streamlining the trial, including
18 presentation of testimony by deposition excerpts or summaries, time limits, and
19 stipulations to undisputed facts.

20 The parties must file a proposed Final Pretrial Conference Order ("Proposed
21 FPTCO") at least fourteen (14) days before the FPTC. A template for the Proposed
22 FPTCO is available on Judge Valenzuela's webpage. The parties must use this
23 template.

24 In specifying the surviving pleadings under section 1, state which claims or
25 counterclaims have been dismissed or abandoned, *e.g.*, "Plaintiff's second cause of
26 action for breach of fiduciary duty has been dismissed." Also, in multiple-party cases
27 where not all claims or counterclaims will be prosecuted against all remaining parties
28

1 on the opposing side, state to which party or parties each claim or counterclaim is
2 directed.

3 The parties must attempt to agree on and set forth as many uncontested facts as
4 possible. The Court will read the uncontested facts to the jury at the start of trial. A
5 carefully drafted and comprehensively stated stipulation of facts will shorten the trial
6 and increase jury understanding of the case.

7 In drafting the factual issues in dispute, the parties must state issues as ultimate
8 facts, rather than evidentiary facts. The issues of fact should track the elements of a
9 claim or defense on which the jury will be required to make findings.

10 Issues of law should state legal issues on which the Court will be required to
11 rule during the trial and should not list ultimate fact issues to be submitted to the trier
12 of fact.

13 The parties shall email the Proposed FPTCO in Microsoft Word format to
14 chambers at CV_Chambers@cacd.uscourts.gov.

15 II. TRIAL REQUIREMENTS

16 The parties must comply with Local Rule 16. Pursuant to Local Rule 16-2, lead
17 trial counsel for each party are required to meet and confer in person forty (40) days
18 in advance to prepare for the FPTC. The parties must comply with Local Rule 16-2,
19 except where the requirements set forth in this Order differ from or supplement those
20 contained in Local Rule 16. The Court may take the FPTC off calendar, continue the
21 trial, and/or impose other sanctions for failure to comply with these requirements.

22 A. Schedule for Filing Pretrial Documents for Jury and Bench Trials

23 The schedule for filing pretrial documents is as follows:

24 ♦ At least twenty-eight (28) days before the FPTC:

- 25 • Motions *in Limine*
26 • Memoranda of Contentions of Fact and Law
27 • Witness Lists
28 • Joint Exhibit List

- 1 • Joint Status Report Regarding Settlement
- 2 • Proposed Findings of Fact and Conclusions of Law (bench trial only)
- 3 • Declarations containing Direct Testimony (bench trial only)

4 ♦ At least fourteen (14) days before the FPTC:

- 5 • Oppositions to Motions *in Limine*
- 6 • Joint Proposed FPTCO
- 7 • Joint Agreed Upon Proposed Jury Instructions (jury trial only)
- 8 • Disputed Proposed Jury Instructions (jury trial only)
- 9 • Joint Proposed Verdict Forms (jury trial only)
- 10 • Joint Proposed Statement of the Case (jury trial only)
- 11 • Proposed *Voir Dire* Questions, if any (jury trial only)
- 12 • Evidentiary Objections to Declarations of Direct Testimony (bench trial only)

14 The parties shall email copies of: (1) the Witness Lists, (2) the Joint Exhibit
15 List, (3) the Joint Proposed FPTCO, (4) the Joint Agreed Upon Proposed Jury
16 Instructions, (5) the Disputed Proposed Jury Instructions, (6) Joint Proposed Verdict
17 Forms, and (7) Proposed *Voir Dire* Questions, including any amended documents, in
18 Microsoft Word format to chambers the day they are due to Chambers at:

19 CV_Chambers@cacd.uscourts.gov.

20 **1. Motions *in Limine***

21 Motions *in limine* shall address only the admission or exclusion of evidence at
22 trial. Motions *in limine* will be heard and ruled on at the FPTC. The Court may rule
23 orally instead of in writing. Each side is limited to five (5) motions *in limine* unless
24 the Court grants leave to file additional motions. All motions *in limine* must be filed
25 at least twenty-eight (28) days before the FPTC. Oppositions must be filed at least
26 fourteen (14) days before the FPTC. There shall be no replies. Motions *in limine* and
27 oppositions must not exceed 2,800 words in length, or ten (10) pages for handwritten
28 briefs and briefs prepared using a typewriter. Challenges to expert testimony and/or

1 reports should be brought as motions *in limine* and are subject to the aforementioned
2 schedule and limit. Any challenges to expert testimony or reports brought as separate
3 motions shall be stricken.

4 Before filing a motion *in limine*, the parties must meet and confer to determine
5 whether the opposing party intends to introduce the disputed evidence and attempt to
6 reach an agreement that would obviate the need for the motion. Motions *in limine*
7 should address specific issues (e.g., not “to exclude all hearsay”). Motions *in limine*
8 should not be disguised motions for summary adjudication of issues. The Court may
9 strike excessive or unvetted motions *in limine*.

10 Counsel are required to advise affected witnesses to comply with the Court’s
11 rulings on motions *in limine*; counsel may be held responsible if they fail to properly
12 advise them.

13 **2. Witness Lists**

14 Witness lists must be filed twenty-eight (28) days before the FPTC. They must
15 be in the format specified in Local Rule 16-5, and must include for each witness (i) a
16 brief description of the testimony, (ii) the reasons the testimony is unique and not
17 redundant, and (iii) a time estimate in hours for direct and cross-examination. The
18 parties should use the template posted to Judge Valenzuela’s webpage. Any
19 Amended Witness List must be filed by 5:00 p.m. on the Friday before trial and
20 emailed to CV_Chambers@cacd.uscourts.gov in Microsoft Word format.

21 **3. Joint Exhibit List**

22 The Joint Exhibit List must be filed twenty-eight (28) days before the FPTC. It
23 must be in the format specified in Local Rule 16-6 and shall include an additional
24 column stating any objections to authenticity and/or admissibility and the reasons for
25 the objections. The parties should use the template posted to Judge Valenzuela’s
26 webpage. Any Amended Joint Exhibit List must be filed by 5:00 p.m. on the Friday
27 before trial and emailed to CV_Chambers@cacd.uscourts.gov in Microsoft Word
28 format.

1 **4. Case-Specific Glossary**

2 The parties must provide a case-specific glossary for the court reporter that
3 includes applicable medical, scientific, or technical terms, slang, the names and
4 spellings of case names likely to be cited, street/city/country names, all
5 parties/agents/departments/entities involved in the case, names of people
6 interviewed/deposed, names of family members, friends, or others who might be
7 mentioned, and other case-specific terminology.

8 **5. Jury Instructions (Jury Trial Only)**

9 Joint agreed upon proposed jury instructions must be filed no later than fourteen
10 (14) days prior to the FPTC. The parties shall make every effort to agree upon jury
11 instructions before submitting proposals to the Court. The Court expects the parties to
12 agree on the substantial majority of instructions, particularly when pattern or model
13 jury instructions exist and provide a statement of applicable law. The parties shall
14 meet and confer regarding jury instructions according to the following schedule:

- 15 • Thirty-five (35) days before the FPTC: The parties shall exchange
16 proposed general and special jury instructions.
- 17 • Twenty-eight (28) days before the FPTC: The parties shall exchange any
18 objections to the instructions.
- 19 • Twenty-one (21) days before the FPTC: The parties shall meet and
20 confer with the goal of reaching agreement on one set of Joint Agreed
21 Upon Proposed Jury Instructions.
- 22 • Fourteen (14) days before FPTC: The parties shall file their (1) Joint
23 Agreed Upon Proposed Jury Instructions and their (2) Disputed Jury
24 Instructions.

25 The parties shall file clean and “redline” sets of their (1) Joint Agreed Upon
26 Proposed Jury Instructions, and (2) Disputed Jury Instructions. The “redline” sets
27 shall include all modifications made by the parties to pattern or model jury
28 instructions, any disputed language, and the factual or legal basis for each party’s

1 position as to each disputed instruction. Where appropriate, the disputed instructions
2 shall be organized by subject, so that instructions that address the same or similar
3 issues are presented sequentially. If there are excessive or frivolous disagreements
4 over jury instructions, the Court will order the parties to meet and confer immediately
5 until they substantially narrow their disagreements.

6 Sources: When the *Manual of Model Jury Instructions for the Ninth Circuit*
7 provides an applicable jury instruction, the parties should submit the most recent
8 version, modified and supplemented to fit the circumstances of the case. Where
9 California law applies, the parties should use the current edition of the *Judicial*
10 *Council of California Civil Jury Instructions* (“CACI”). If neither applies, the parties
11 should consult the current edition of O’Malley, *et al.*, *Federal Jury Practice and*
12 *Instructions*. The parties may submit alternatives to these instructions only if there is
13 a reasoned argument that they do not properly state the law or are incomplete. The
14 Court seldom gives instructions derived solely from case law.

15 Format: Each requested instruction shall: (1) cite the authority or source of the
16 instruction, (2) be set forth in full, (3) be on a separate page, (4) be numbered, (5)
17 cover only one subject or principle of law, and (6) not repeat principles of law
18 contained in any other requested instruction. Jury instructions should be modified as
19 necessary to fit the facts of the case (*e.g.*, inserting names of parties or witnesses to
20 whom an instruction applies). Where language appears in brackets in the pattern or
21 model instruction, counsel shall select the appropriate text and eliminate the
22 inapplicable bracketed text. It is counsel’s duty to conform the instructions to the case
23 (*e.g.*, inserting names of defendant(s) or witness(es) to whom the instruction applies
24 and selecting the appropriate bracketed text, but not changing the standard language
25 of the instruction).

26 Index: All proposed jury instructions must have a consecutively numbered joint
27 index that lists the instructions in the order they will be given. Disputed instructions
28

1 should be included in the index. The Court will renumber the jury instructions once
2 they are finalized.

3 The joint index should include (i) the number of the instructions; (ii) a brief title
4 of the instruction; (iii) the source of the instruction; and (iv) the page number of the
5 instruction. Example:

<u>Number</u>	<u>Title</u>	<u>Source</u>	<u>Page #</u>
#1	Claims and Defenses	9 th Cir. 1.5	1

8 During the FPTC and at trial and before closing argument, the Court will meet
9 with the parties to settle the instructions. At that time, the parties will have an
10 opportunity to make an oral record concerning their objections.

11 **6. Joint Verdict Forms (Jury Trial Only)**

12 The parties shall make every effort to agree on a general verdict form before
13 submitting proposals to the Court, and shall file a proposed joint general verdict form
14 fourteen (14) days before the FPTC. If the parties are unable to agree on a verdict
15 form, the parties shall file one document titled “Competing Verdict Forms” which
16 shall include: (i) the parties’ respective proposed verdict form; (ii) a “redline” of any
17 disputed language; and (iii) the factual or legal basis for each party’s respective
18 position.

19 **7. Joint Statement of the Case (Jury Trial Only)**

20 The parties must file a Joint Statement of the Case fourteen (14) days before
21 the FPTC for the Court to read to the prospective jurors before commencement of
22 *voir dire*. The joint statement should be brief and neutral and must not be more than
23 one page in length.

24 **8. Voir Dire (Jury Trial Only)**

25 Generally, a jury in a civil action will consist of eight (8) jurors. In most cases,
26 the Court will seat eight (8) prospective jurors in the jury box. The Court will conduct
27 the *voir dire*. The Court uses a written questionnaire that requires prospective jurors
28

1 to answer orally, a copy of which is posted on Judge Valenzuela's webpage. The
2 parties may file any proposed case-specific *voir dire* questions for the Court's
3 consideration at least fourteen (14) days before the FPTC. If it considers the
4 questions proper, the Court will include them in the written questionnaire. At the
5 conclusion of the Court's *voir dire*, the parties may suggest additional questions for
6 the Court's consideration during a sidebar or recess outside the prospective jurors'
7 presence. *See Fed. R. Civ. P. 47.*

8 Each side will have three (3) peremptory challenges in total regardless of the
9 number of parties. All challenges for cause shall be made at side bar or otherwise
10 outside the prospective jurors' presence. The Court will not necessarily accept a
11 stipulation to a challenge for cause. Peremptory challenges shall be made from
12 counsel table in the presence of the prospective jurors. After all challenges have been
13 exercised or the parties accept the panel consecutively, the remaining jurors will be
14 the jury.

15 **9. Proposed Findings of Fact and Conclusions of Law (Bench
16 Trial Only)**

17 For any trial requiring findings of fact and conclusions of law, each party shall
18 file and serve on the opposing party, no later than twenty-eight (28) days before the
19 FPTC, its Proposed Findings of Fact and Conclusions of Law in the format specified
20 in Local Rule 52-3.

21 The parties may submit Supplemental Proposed Findings of Fact and
22 Conclusions of Law during the trial. Once trial concludes, the Court may order the
23 parties to file Revised Proposed Findings of Fact and Conclusions of Law with
24 citations to the record.

25 **10. Declarations of Direct Testimony (Bench Trial Only)**

26 When ordered by the Court in a particular case, each party shall, at least
27 twenty-eight (28) days before the FPTC, file declarations containing the direct
28 testimony of each witness whom that party intends to call at trial. If such declarations

1 are filed, each party shall file any evidentiary objections to the declarations submitted
2 by any other party at least fourteen (14) days before the FPTC. Such objections shall
3 be submitted in the following three-column format: (i) the left column should contain
4 a verbatim quote of each statement objected to (including page and line number); (ii)
5 the middle column should set forth a concise legal objection (e.g., hearsay, lacks
6 foundation, etc.) with a citation to the corresponding Federal Rule of Evidence or,
7 where applicable, a case citation; and (iii) the right column should provide space for
8 the Court's ruling on the objection. The Court anticipates issuing its ruling on the
9 objections during the FPTC.

10 **B. Trial Exhibits**

11 Trial exhibits that consist of documents and photographs must be submitted to
12 the Court in three-ring binders. The parties shall submit to the Court three (3) sets of
13 binders: one (1) original set of trial exhibits, and two (2) copies of trial exhibits. The
14 original set of exhibits shall be for use by the jury during its deliberations, and the
15 copies are for the Court. The parties should prepare additional copies of exhibits for
16 their own use and for use by witnesses. The parties must review the exhibit list and
17 exhibit binders with the Courtroom Deputy Clerk before the admitted exhibits will be
18 given to the jury. In the event the exhibits are voluminous, the parties should consider
19 the use of electronic tablets for the Court and the witnesses thereby avoiding the need
20 for binders.

21 All exhibits placed in three-ring binders must be indexed by exhibit number
22 with tabs or dividers on the right side. Exhibits shall be numbered sequentially 1, 2,
23 3, *etc.*, not 1.1, 1.2, *etc.* See Local Rule 16-6. Every page of a multi-page exhibit must
24 be numbered. Defendant's exhibit numbers shall not duplicate Plaintiff's numbers.
25 The spine of each binder shall indicate the volume number and the range of exhibit
26 numbers included in the volume.

- 27 • The original exhibits shall bear the official exhibit tags (yellow tags for
28 Plaintiff's exhibits and blue tags for Defendant's exhibits) affixed to the

front upper right-hand corner of the exhibit, with the case number, case name, and exhibit number stated on each tag. Tags may be obtained from the Clerk's Office, or the parties may print their own exhibit tags using Forms G-14A and G-14B on the "Court Forms" section of the Court's website at: <https://www.cacd.uscourts.gov/forms/exhibit-tags-plaintiff-g-14a-defendant-g-14b-joint-g-14c>.

- The copies of exhibits must bear copies of the official exhibit tags that were placed on the original exhibits and be indexed with tabs or dividers on the right side.

The parties must also submit to the Court a USB flash drive containing electronic versions of all exhibits. Plaintiff's exhibits must be placed in a separate folder from Defendant's exhibits, and the document file names must include the exhibit number and a brief description of the document, for example: "Ex. 1 - Smith Declaration.pdf" or "Ex. 105 - Letter Dated 1-5-20.pdf."

The Court provides audio/visual equipment for use during trial. The parties are encouraged to use it. More information is available at:

<http://www.cacd.uscourts.gov/clerk-services/courtroom-technology>. The Court does not permit exhibits to be "published" to the jurors before they are admitted into evidence. Once admitted, exhibits may be displayed electronically using the equipment and screens in the courtroom. The Court ordinarily does not permit exhibits to be handed to the jurors in the jury box. In the event an exhibit cannot be displayed properly via the monitors in the courtroom, counsel must secure approval by the Court before handing an exhibit to the jury.

The parties must meet and confer at least ten (10) days before trial to stipulate as much as possible to foundation, waiver of the best evidence rule, and exhibits that may be received into evidence at the start of the trial. All such exhibits should be noted as admitted on the Court and Courtroom Deputy Clerk's copy of the exhibit list.

1 **C. Materials to Present on First Day of Trial**

2 The parties must present the following materials to the Courtroom Deputy
3 Clerk on the first day of trial:

- 4 1. The three sets of binders described above, with one (1) original set of
5 trial exhibits for the jury, and two (2) copies of trial exhibits for the
6 Court.
- 7 2. The USB flash drive containing electronic versions of all exhibits.
- 8 3. Any excerpts of deposition transcripts to be used at trial, either as
9 evidence or for impeachment. These lodged depositions are for the
10 Court's use. The parties must use their own copies during trial.

11 **D. Court Reporter**

12 Any party requesting special court reporter services for any hearing, such as
13 "RealTime" transmission or daily transcripts, shall notify the court reporter at least
14 fourteen (14) days before the hearing date. Please review the Central District's
15 webpage on Court Reporting Services for relevant information. *See*
16 <http://www.cacd.uscourts.gov/court-reporting-services>.

17 **E. Jury Trial**

18 Trial days are generally Tuesday through Friday, from 9:00 a.m. through 4:30
19 p.m. On the first day of trial, the Court will first address logistical matters and call a
20 jury panel only when it is satisfied the case is ready for trial. Jury selection usually
21 takes a few hours. The parties should be prepared to proceed with opening statements
22 and witness examination immediately after jury selection.

23 Fridays are usually reserved for the Court's calendar. In the event the Court's
24 calendar allows trial to proceed on Friday, the Court will inform the parties during
25 the Final Pretrial Conference. Once the trial concludes, the jury will be expected to
26 deliberate Monday through Friday.

27 //

28 //

1 **III. CONDUCT OF ATTORNEYS AND PARTIES**

2 **A. Meeting and Conferring Throughout Trial**

3 The parties must continue to meet and confer on all issues that arise during
4 trial. The Court will not rule on any such issue unless the parties have attempted to
5 resolve it first.

6 **B. Opening Statements, Witness Examinations, and Summation**

7 Counsel must use the lectern. Counsel should not consume jury time drawing
8 or writing; all demonstrative aids must be prepared fully in advance of the day's trial
9 session. Counsel should not ask witnesses to draw charts or diagrams or ask the
10 Court's permission for a witness to do so. When appropriate, the Court will establish
11 and enforce time limits for all phases of trial, including opening statements, closing
12 arguments, and the examination of witnesses.

13 **C. Objections to Questions**

14 Counsel must not make speaking objections before the jury or otherwise make
15 speeches, restate testimony, or attempt to guide a witness.

16 When objecting, counsel must rise to state the objection and state only that
17 counsel objects and the legal grounds for the objection. If counsel desires to argue an
18 objection further, counsel must seek permission from the Court to do so.

19 **D. Closing Arguments and Post-Trial Briefs (Bench Trial)**

20 For an overview and review of the evidence presented during trial, the Court
21 will rely on the parties' closing arguments. In delivering closing arguments, the
22 parties shall use their respective proposed findings of fact and conclusions of law as a
23 "checklist" and should identify the evidence that supports their proposed findings.
24 The Court will not accept post-trial briefs unless it finds that circumstances warrant
25 additional briefing and such briefing is specifically authorized.

26 **E. General Decorum While in Session**

27 1. Counsel must not approach the Courtroom Deputy Clerk, the jury
28 box, or the witness stand without Court authorization and must return to the lectern

1 when the purpose for the approach has been accomplished.

2 2. Counsel must rise when addressing the Court, and when the Court
3 or the jury enters or leaves the courtroom, unless directed otherwise.

4 3. Counsel must address all remarks to the Court. Counsel must not
5 address the Courtroom Deputy Clerk, the court reporter, persons in the audience, or
6 opposing counsel. Any request to re-read questions or answers shall be addressed to
7 the Court. Counsel must ask the Court's permission to speak with opposing counsel.

8 4. Counsel must not address or refer to witnesses or parties by first
9 names alone, except for witnesses who are below age fourteen (14).

10 5. Counsel must not offer a stipulation unless counsel have conferred
11 with opposing counsel and have verified that the stipulation will be acceptable.

12 6. Counsel must remain at counsel table throughout trial except to
13 examine witnesses, or as otherwise needed to present evidence. Counsel must not
14 leave counsel table to sit in the gallery or confer with any person in the back of the
15 courtroom without the Court's permission.

16 7. Counsel must not make facial expressions, nod, shake their heads,
17 comment, or otherwise exhibit in any way any agreement, disagreement, or other
18 opinion or belief concerning the testimony of a witness or argument by opposing
19 counsel. Counsel shall instruct their clients and witnesses not to engage in such
20 conduct.

21 8. Counsel must never speak to jurors under any circumstance, and
22 must not speak to co-counsel, opposing counsel, witnesses, or clients if the
23 conversation can be overheard by jurors. Counsel must instruct their clients and
24 witnesses to avoid such conduct.

25 9. Where a party has more than one lawyer, only one attorney may
26 conduct the direct or cross-examination of a particular witness or make objections as
27 to that witness.

1 10. Bottled water is permitted in the courtroom but may not be placed
2 on counsel table or the lectern. Food and other beverages are not permitted. Cell
3 phones must be silenced or may be confiscated.

4 **F. Punctuality**

5 1. The Court expects the parties, counsel, and witnesses to be
6 punctual. Once the parties and their counsel are engaged in trial, the trial must be
7 their priority. The Court will not delay progress of the trial or inconvenience jurors.

8 2. If a witness was on the stand at the time of a recess or
9 adjournment, the party that called the witness shall ensure the witness is back on the
10 stand and ready to proceed as soon as trial resumes.

11 3. The parties must notify the Courtroom Deputy Clerk in advance if
12 any party, counsel, or witness requires a reasonable accommodation based on a
13 disability or other reason.

14 4. No presenting party may be without witnesses. If a party's
15 remaining witnesses are not immediately available, thereby causing an unreasonable
16 delay, the Court may deem that party to have rested.

17 5. The Court generally will accommodate witnesses by permitting
18 them to be called out of sequence. Counsel should meet and confer in advance and
19 make every effort to resolve the matter.

20 **G. Exhibits**

21 1. Counsel must keep track of their exhibits and exhibit list, and
22 record when each exhibit has been admitted into evidence.

23 2. Counsel are responsible for any exhibits they secure from the
24 Courtroom Deputy Clerk and must return them before leaving the courtroom.

25 3. Any exhibit not previously marked must be accompanied by a
26 request that it be marked for identification at the time of its first mention. Counsel
27 must show a new exhibit to opposing counsel before the court session in which it is
28 mentioned.

1 4. Counsel must inform the Courtroom Deputy Clerk of any
2 agreements reached regarding any proposed exhibits, as well as those exhibits that
3 may be received into evidence without a motion to admit.

4 5. When referring to an exhibit, counsel must refer to its exhibit
5 number. Counsel should instruct their witnesses to do the same.

6 **H. Depositions**

7 1. Any party intending to use a deposition for impeachment or in
8 lieu of live testimony must (a) file the deposition designations together with
9 objections 14 days before the Final Pre-trial Conference if there are any objections or
10 disputes requiring a ruling by the Court or (b) lodge the original deposition with the
11 CRD on or before the first day of trial if there are no disputes. The untimely filing of
12 the original deposition may result in exclusion. In addition, each party intending to
13 present evidence by way of deposition testimony shall comply with the following
14 instructions:

- 15 i. Identify on the original transcript the testimony the party intends to offer by
16 bracketing the questions and answers in the margins. The opposing party
17 shall likewise counter-designate any testimony it plans to offer.
- 18 ii. Identify any objections to the proffered evidence in the margins of the
19 deposition by briefly providing the ground for the objection and the
20 response to the objection.
- 21 iii. For all depositions offered in the case, the parties shall consistently use
22 different colored ink—black for plaintiff and blue for defendant—for
23 designations, counter-designations, objections, and responses to objections.
- 24 iv. Provide an index for each deposition, placed behind the first page of the
25 deposition, identifying each page that contains a designation or counter-
26 designation.
- 27 v. Provide to the CRD an electronic copy of the above materials, including all
28 designations, counter-designations, and objections.

2. In using deposition testimony for impeachment, counsel may adhere to either one of the following procedures:

a. If counsel wish to read the questions and answers as alleged impeachment and ask the witness no further questions on that subject, counsel shall first state the page and line where the reading begins and the page and line where the reading ends and allow time for any objection. Counsel may then read the portions of the deposition into the record.

b. If counsel wish to ask the witness further questions on the subject matter, the deposition shall be placed in front of the witness and the witness told to read the relevant pages and lines silently. Counsel may then either ask the witness further questions on the matter and thereafter read the quotations or read the quotations and thereafter ask further questions. Counsel should have available for the Court and the witness extra copies of the deposition transcript for this purpose.

3. Where a witness is absent and the witness's testimony is to be offered by deposition, counsel may (a) have an individual sit on the witness stand and read the testimony of the witness while the examining lawyer asks the questions, or (b) have counsel read both the questions and the answers.

I. Advance Notice of Unusual or Difficult Issues

If any party anticipates that a difficult question of law or evidence will necessitate legal argument requiring research or briefing, that party must give the Court advance notice. The parties must notify the Courtroom Deputy Clerk immediately of any unexpected legal issue that could not have been foreseen and addressed in advance. To the extent such issue needs to be addressed outside the jury's presence, the relevant party must inform the Courtroom Deputy Clerk before jurors are excused for the day to minimize the time jurors are kept waiting. The Court expects all parties to work diligently to minimize delays and avoid keeping jurors waiting.

1 **J. Continuances of Pretrial and Trial Dates**

2 Requests for continuances of pretrial and trial dates must be by motion,
3 stipulation, or application, and be accompanied by a detailed declaration setting forth
4 the reasons for the requested relief. The declaration should include whether any
5 previous requests for continuances have been made and whether these requests were
6 granted or denied by the Court. Stipulations extending dates set by the court are not
7 effective unless approved by the Court.

8 The Court has a strong interest in keeping scheduled dates certain, and changes
9 in dates are disfavored. Trial dates set by the Court will not readily be changed.
10 Therefore, a request or stipulation to continue a trial or pretrial date must be
11 supported by a detailed factual showing of good cause and due diligence
12 demonstrating the necessity for the continuance and a description of the parties'
13 efforts, dating back to the filing of the complaint, of the steps they have taken to
14 advance the litigation. This detailed showing must demonstrate that the work still to
15 be performed reasonably could not have been accomplished within the applicable
16 deadlines. General statements are insufficient to establish good cause. Without such
17 compelling factual support and showing of due diligence, requests to continue dates
18 set by the Court may be denied.

19 To the extent the request to continue dates is joint, it should state clearly that
20 the parties agree. To the extent the action is complex, one or more parties require
21 additional time to prepare for trial, or other circumstances apply necessitating a
22 continuance, the request should so state and describe in detail. A list of counsel's
23 upcoming scheduled trials in other actions will not support a showing of good cause
24 absent the following information regarding each such action listed: (1) the case name,
25 case number, court where the action is pending, and the initials of the district judge or
26 name of the state court judge assigned to the action; (2) the age of the action; (3) the
27 nature of and complexity of the action; (4) the scheduled trial date; (5) the estimated
28 length of trial; (6) the number of continuances previously granted; (7) the parties' trial

1 readiness; (8) the estimated likelihood a future continuance will be requested; and (9)
2 the likelihood the trial will proceed on the scheduled date.

3 Counsel shall file requests for continuance of trial at least one (1) week prior to
4 the Final Pretrial Conference. A request to continue dates that have already expired
5 constitutes a presumptive lack of due diligence. Requests extending dates set by the
6 Court are not effective unless approved by the Court.

7

8 **IT IS SO ORDERED.**

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10 Dated: 7/15/25

Cynthia Valenzuela
11 HON. CYNTHIA VALENZUELA
12 UNITED STATES DISTRICT JUDGE

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